# FORWARD PLAN OF KEY DECISIONS 1 August 2024 – 31 October 2024

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of Key Decisions due to be taken by the Authority and of those parts of the Cabinet meeting identified in this Forward Plan will be held in private because the agenda and reports for the meeting will contain confidential or exempt information as defined in the Local Government Act 1972.

Contact Information:-

Democratic Services Riverside House Main Street Rotherham S60 1AE

Email:governance@rotherham.gov.ukTel:01709 822477



Updated: 1 August 2024

## What is the Forward Plan?

The Forward Plan contains all the key decisions the Council expects to take over the next three months. It will be refreshed monthly and will give at least 28 days' notice of any Key Decisions and, if applicable, the Cabinet's intention to discuss an item in private. This gives you the opportunity to submit relevant documents to the decision maker concerning any individual Key Decisions and draws to your attention any relevant constitution process.

## What is a Key Decision?

A Key Decision is one which is likely to:-

- relate to the capital or revenue budget framework that is reserved to the Council, or
- result in income, expenditure or savings of £400,000 or greater, or
- have a significant effect on two or more wards

A Key Decision can be made by the Cabinet. The Forward Plan also includes some matters which are not Key Decisions under the heading "Decisions which are not Key Decisions".

## What does the Forward Plan tell me?

The plan gives information about:

- what key decisions are to be made in the next three months.
- the matter in respect of which the decision is to be made.
- who will make the key decisions.
- when those key decisions are likely to be made.
- what documents will be considered.
- who you can contact for further information. •

### Who takes Key Decisions?

Under the Authority's Constitution, Key Decisions are taken by the Cabinet. Key Decisions are taken at public meetings of the Cabinet. The Cabinet meets once a month on a Monday at 10.00am at Rotherham Town Hall. Meeting dates for 2024/25 are:

| 10 June 2024 | 16 September 2024 | 18 November 2024 | 20 January 2025  | 17 March 2025 | 12 May 2025 |
|--------------|-------------------|------------------|------------------|---------------|-------------|
| 8 July 2024  | 14 October 2024   | 16 December 2024 | 10 February 2025 | 14 April 2025 |             |

## Further information and Representations about items proposed to be heard in Private

Names of contact officers are included in the Plan.

If you wish to make representations that a decision which is proposed to be heard in private should instead be dealt with in public, you should contact Democratic Services by no later than five clear working days before the meeting. At the end of this document are extracts from the Local Government Act 1972 setting out the descriptions of information which may be classed as "exempt", and the definition of confidential information.

### The members of the Cabinet and their areas of responsibility are: -

| Councillor Chris Read          | Leader of the Council   |
|--------------------------------|---|
| Councillor Dave Sheppard       | Deputy Leader and Cabinet Member for Social Inclusion & Neighbourhood |
| Councillor Joanna Baker-Rogers | Cabinet Member for Adult Social Care and Health                       |
| Councillor Victoria Cusworth   | Cabinet Member for Children and Young People                          |
| Councillor Saghir Alam         | Cabinet Member for Finance & Safe and Clean Communities               |
| Councillor Sarah Allen         | Cabinet Member for Housing  |
| Councillor Robert Taylor       | Cabinet Member for Transport, Jobs and Local Economy                  |

| Decision title   | Date<br>added to<br>the<br>Forward<br>Plan | What is the decision? | Cabinet Portfolio | Who will be consulted | Documents<br>to be<br>considered | Wards affected | Is the<br>decision<br>to be<br>made in<br>private |
|------------------|--|-----------------------|-------------------|-----------------------|----------------------------------|----------------|---|
| NO MEETING IN AU | GUST 2024                                  |                       |                   |                       |                                  |                | •   |
|                  |  |                       |                   |                       |                                  |                |   |
| KEY DECISIONS TO | BE TAKEN ON 1                              | 6 SEPTEMBER 2024      |                   |                       |                                  |                |   |
|                  |  |                       |                   |                       |                                  |                |   |
| ADULT CARE, HOU  | SING AND PUBLI                             | C HEALTH              |                   |                       |                                  |                |   |

| Re-Commissioning of    | July 2024 | To approve the re-commissioning | Cabinet      | Relevant Members, | Report and | All Wards | Open |
|------------------------|-----------|---------------------------------|--------------|-------------------|------------|-----------|------|
| Post CSE (Child Sexual | -         | of Post CSE support services.   | Member for   | Officers and      | appendices |           |      |
| Exploitation) Services |           |                                 | Children and | Stakeholders.     |            |           |      |
| , ,                    |           |                                 | Young People |                   |            |           |      |

# CHILDREN AND YOUNG PEOPLE'S SERVICE

| Special Educational<br>Needs and Disabilities<br>(SEND) Hub Update | July 2024      | To receive an update on progress.                                | Cabinet<br>Member for<br>Children and<br>Young People | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices. | All Wards | Open |
|--|----------------|--|---|--|------------------------|-----------|------|
| Rotherham Care<br>Leavers Local Offer                              | August<br>2024 | To approve the updated<br>Rotherham Care Leavers Local<br>Offer. | Cabinet<br>Member for<br>Children and<br>Young People | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices  | All Wards | Open |

# FINANCE AND CUSTOMER SERVICES

| July 2024-25 Financial<br>Monitoring Report | July 2024      | To note the current revenue and capital monitoring position and agree any required actions.  | Cabinet<br>Member for<br>Finance & Safe<br>and Clean<br>Communities  | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices | All Wards | Open   |
|---|----------------|--|--|--|-----------------------|-----------|--|
| Land off Farfield Lane,<br>Wath upon Dearne | August<br>2024 | The purpose of the report is to<br>seek approval for the disposal of<br>land to Barratt Homes and the<br>acquisition of land to allow<br>statutory allotments to be<br>replaced. | Cabinet<br>Member for<br>Transport, Jobs<br>and the Local<br>Economy | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices | Wath      | Part exemp<br>Information<br>relating to<br>the financia<br>or business<br>affairs of an<br>particular<br>person<br>(including th<br>authority<br>holding that<br>information) |

| ı                              | Directorate and contact for further information                      |
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|                                |  |
|                                | lan Spicer<br>Tel: 01709 255992<br>ian.spicer@rotherham.gov.uk       |
|                                |  |
|                                | Nicola Curley  |
|                                | nicola.curley@rotherham.gov.uk                                       |
|                                | Nicola Curley  |
|                                | nicola.curley@rotherham.gov.uk                                       |
|                                |  |
|                                | Judith Badger<br>Tel: 01709 822046<br>judith.badger@rotherham.gov.uk |
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| Decision title | Date<br>added to<br>the<br>Forward | What is the decision? | Cabinet Portfolio | Who will be consulted | Documents<br>to be<br>considered | Wards affected | Is the<br>decision<br>to be<br>made in |
|----------------|------------------------------------|-----------------------|-------------------|-----------------------|----------------------------------|----------------|--|
|                | Plan                               |                       |                   |                       |                                  |                | private                                |

## **REGENERATION AND ENVIRONMENT**

| Commercial Waste<br>Update   | July 2024 | To note the update and approve<br>proposals regarding fees and<br>charges, alongside proposals for<br>future business food waste<br>collection.      | Cabinet<br>Member for<br>Finance & Safe<br>and Clean<br>Communities | Relevant Members,<br>officers, stakeholders. | Report and<br>appendices | All Wards | Part exemp<br>Information<br>relating to<br>the financia<br>or business<br>affairs of an<br>particular<br>person<br>(including th<br>authority<br>holding that<br>information |
|--|-----------|--|---|--|--------------------------|-----------|---|
| Selective Licensing<br>Scheme 1 (Policy)   | July 2024 | To seek approval to develop<br>further proposals for a Selective<br>Licensing Scheme, including any<br>required consultation.                        | Cabinet<br>Member for<br>Housing                                    | Relevant Members,<br>officers, stakeholders. | Report and appendices    | All Wards | Open  |
| Boroughwide and Town<br>Centre/Clifton Park<br>Public Space Protection<br>Orders | July 2024 | To review the Boroughwide and<br>Town Centre/Clifton Park Public<br>Space Protection Orders and<br>consider the launch of a further<br>consultation. | Cabinet<br>Member for<br>Finance & Safe<br>and Clean<br>Communities | Relevant Members,<br>officers, stakeholders. | Report and appendices    | All Wards | Open  |

# NON-KEY DECISIONS TO BE TAKEN ON 16 SEPTEMBER 2024

# ADULT CARE, HOUSING AND PUBLIC HEALTH

| Temporary                                    | July 2024 | To approve the adoption of the                                    | Cabinet               | Cabinet Member, key               | Report and            | All Wards | Open |
|--|-----------|---|-----------------------|-----------------------------------|-----------------------|-----------|------|
| Accommodation Policy                         |           | new Temporary Accommodation                                       | Member for            | stakeholders and                  | appendices            |           |      |
|  |           | Policy.   | Housing               | customers.                        |                       |           |      |
| Adult Social Care Local<br>Account 2023-2024 | July 2024 | To approve the publication of the Adult Social Care Local Account | Cabinet<br>Member for | Cabinet Member and service users. | Report and appendices | All Wards | Open |
|  |           | 2023-24.  | Adult Social          |                                   |                       |           |      |
|  |           |   | Care and              |                                   |                       |           |      |
|  |           |   | Health                |                                   |                       |           |      |

# ASSISTANT CHIEF EXECUTIVE

| Directo | rate | and  | contact | for |
|---------|------|------|---------|-----|
| further | info | rmat | ion     |     |

| ipt<br>in<br>ial<br>ss<br>any | Andrew Bramidge<br>Andrew.Bramidge@rotherham.gov.uk |
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|                               | Andrew Bramidge                                     |
|                               | Andrew.Bramidge@rotherham.gov.uk                    |
|                               | Andrew Bramidge                                     |
|                               | Andrew.Bramidge@rotherham.gov.uk                    |
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| lan Spicer<br>Tel: 01709 255992<br>ian.spicer@rotherham.gov.uk |
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| Ian Spicer<br>Tel: 01709 255992<br>ian.spicer@rotherham.gov.uk |

| Decision title   | Date<br>added to<br>the<br>Forward<br>Plan | What is the decision?  | Cabinet Portfolio   | Who will be consulted                              | Documents<br>to be<br>considered | Wards affected | Is the<br>decision<br>to be<br>made in<br>private | Directorate<br>further info                     |
|--|--|--|---|--|----------------------------------|----------------|---|---|
| Scrutiny Review<br>Recommendations -<br>Referral from Council to<br>Overview and Scrutiny<br>Management Board<br>(OSMB) - Petition<br>"Rotherham's<br>Commitment to a<br>Permanent Ceasefire<br>and To Promote Peace<br>in Palestine and in the<br>Region" | July 2024                                  | To receive the report and<br>consider the recommendations of<br>the Overview and Scrutiny<br>Management Board Sub-Group<br>in relation to the Gaza Petition. | Leader of the<br>Council  | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open  | Jo Brown<br>Tel: 01709 25<br>jo.brown@rot       |
| FINANCE AND CUSTOM   | IER SERVICE                                | S  |   |  |                                  |                |   |   |
| New Applications for<br>Business Rates Relief<br>for Rotherham and<br>District Citizens Advice<br>Bureau   | May 2024                                   | To consider the recommendation<br>for a new application for<br>Business Rates discretionary<br>relief.   | Cabinet<br>Member for<br>Finance & Safe<br>and Clean<br>Communities                             | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open  | Judith Badger<br>Tel: 01709 82<br>judith.badger |
| REGENERATION AND E   | NVIRONMEN                                  | iπ   |   |  |                                  |                |   |   |
| Cabinets Response to<br>the Improving Places<br>Scrutiny Review<br>Recommendations -<br>Nature Recovery  | July 2024                                  | To formally respond to the<br>Improving Places Select<br>Commission Nature Recovery<br>Scrutiny Review<br>recommendations.                                   | Deputy Leader<br>and Cabinet<br>Member for<br>Social Inclusion<br>&<br>Neighbourhood<br>Working | Relevant Members,<br>Officers and<br>Stakeholders. | Report and<br>Appendices         | All Wards      | Open  | Andrew Bram<br>Andrew.Bram                      |
| KEY DECISIONS TO BE  | TAKEN ON 1                                 | 4 OCTOBER 2024   |   |  |                                  |                |   |   |
| ADULT CARE, HOUSING  | S AND PUBLI                                | C HEALTH   |   |  |                                  |                |   |   |

| he<br>cision<br>be<br>de in<br>vate | Directorate and contact for further information                      |
|-------------------------------------|--|
| en                                  | Jo Brown<br>Tel: 01709 255269<br>jo.brown@rotherham.gov.uk           |
|                                     |  |
| en                                  | Judith Badger<br>Tel: 01709 822046<br>judith.badger@rotherham.gov.uk |
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| ən                                  | Andrew Bramidge<br>Andrew.Bramidge@rotherham.gov.uk                  |
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| Decision title   | Date<br>added to<br>the<br>Forward<br>Plan | What is the decision?  | Cabinet Portfolio  | Who will be consulted                              | Documents<br>to be<br>considered | Wards affected | Is the<br>decision<br>to be<br>made in<br>private  | Directorate and contact for further information                      |
|--|--|--|--|--|----------------------------------|----------------|--|--|
| Future Rothercare<br>Model   | July 2024                                  | To approve the future model and<br>financial implications and agree<br>to consult Rothercare users on<br>proposals.                          | Cabinet<br>Member for<br>Adult Social<br>Care and<br>Health          | Cabinet Member,<br>Members and Customers.          | Report and appendices            | All Wards      | Part exempt<br>Information<br>relating to<br>the financial<br>or business<br>affairs of any<br>particular<br>person<br>(including the<br>authority<br>holding that<br>information) | lan Spicer<br>Tel: 01709 255992<br>ian.spicer@rotherham.gov.uk       |
| CHILDREN AND YOUNG   | PEOPLE'S S                                 | SERVICES   |  |  |                                  |                |  |  |
| Looked After Children<br>(LAC) Sufficiency<br>Update (including the<br>residential development<br>progress update) | July 2024                                  | To receive an update on<br>progress and agree the LAC<br>Sufficiency plan 2025/26.   | Cabinet<br>Member for<br>Children and<br>Young People                | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open   | Nicola Curley<br>nicola.curley@rotherham.gov.uk                      |
| FINANCE AND CUSTOM   | IER SERVICE                                | ES   |  |  |                                  |                |  |  |
| Property Transactions  | August<br>2024                             | To consider any<br>recommendations for property<br>transactions, including disposals,<br>acquisitions, leases and licenses.                  | Cabinet<br>Member for<br>Transport, Jobs<br>and the Local<br>Economy | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open   | Judith Badger<br>Tel: 01709 822046<br>judith.badger@rotherham.gov.uk |
| REGENERATION AND E   | NVIRONMEN                                  | IT   |  |  |                                  |                |  |  |
| Dinnington Compulsory<br>Purchase Order  | August<br>2024                             | To approve the acquisition of<br>land at Laughton Road on terms<br>to be agreed and approve the<br>making of a Compulsory<br>Purchase Order. | Cabinet<br>Member for<br>Transport, Jobs<br>and the Local<br>Economy | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | Dinnington     | Part exempt<br>Information<br>relating to<br>the financial<br>or business<br>affairs of any<br>particular<br>person<br>(including the<br>authority<br>holding that<br>information) | Andrew Bramidge<br>Andrew.Bramidge@rotherham.gov.uk                  |

| Decision title  | Date<br>added to<br>the<br>Forward<br>Plan | What is the decision?   | Cabinet Portfolio   | Who will be consulted                              | Documents<br>to be<br>considered | Wards affected | Is the<br>decision<br>to be<br>made in<br>private |
|---|--|---|---|--|----------------------------------|----------------|---|
| Our Places Fund   | August<br>2024                             | To agree to the allocation of the<br>Our Places Fund and the<br>subsequent implementation of<br>projects.                             | Deputy Leader<br>and Cabinet<br>Member for<br>Social Inclusion<br>&<br>Neighbourhood<br>Working | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open  |
| NON-KEY DECISIONS   | -  | ON 14 OCTOBER 2024 OR LATE  | R   |  |                                  |                |   |
| Response to Scrutiny<br>Review<br>Recommendations -<br>Preparation for<br>Adulthood | August<br>2024                             | To formally respond to the<br>Improving Lives Select<br>Commission Scrutiny Review<br>recommendations – Preparation<br>for Adulthood. | Cabinet<br>Member for<br>Children and<br>Young People   | Relevant Members,<br>Officers and<br>Stakeholders. | Report and appendices            | All Wards      | Open  |
| FINANCE AND CUSTO   | MER SERVICE                                | S   |   |  |                                  |                |   |
| New Applications for<br>Business Rates Relief                                       | September<br>2023                          | To consider the recommendation<br>for a new application for<br>Business Rates discretionary<br>relief.                                | Cabinet<br>Member for<br>Finance & Safe<br>and Clean<br>Communities                             | Relevant Members,<br>Officers and<br>Stakeholders. | Report                           | All Wards      | Open  |

| n | Directorate and contact for<br>further information |
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| ı |  |
|   | Andrew Bramidge                                    |
|   | Andrew.Bramidge@rotherham.gov.uk                   |
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Nicola Curley

nicola.curley@rotherham.gov.uk

Judith Badger Tel: 01709 822046 judith.badger@rotherham.gov.uk

## LOCAL GOVERNMENT ACT 1972 SCHEDULE 12A ACCESS TO INFORMATION: EXEMPT INFORMATION PART 1 **DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND**

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes
  - a. to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - b. to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

## PART 2 **QUALIFICATIONS: ENGLAND**

## Paragraphs 1-8 repealed.

- 9 Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.
- 10 Information which
  - a. falls within any of paragraphs 1 to 7 above; and
  - b. is not prevented from being exempt by virtue of paragraph 8 or 9 above, is exempt information if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

## LOCAL GOVERNMENT ACT 1972 SECTION 100A(3) – DEFINITION OF CONFIDENTIAL INFORMATION

Confidential information means -

- a. information furnished to the council by a Government department upon terms (however expressed) which forbid the disclosure of the information to the public; and
- b. information the disclosure of which to the public is prohibited by or under any enactment or by the order of a court;

and, in either case, the reference to the obligation of confidence is to be construed accordingly.